

**Approved Minutes of the OS&R Committee Meeting
Monday, August 18, 2014, at 7:30 PM
Town Hall Annex**

Members in attendance: Matt Cegelis (MC) until 8:20 PM, Stephanie Cunningham (SC), Lawrence Neal (LN), Peter Van Demark (PV), Ted Tarr (TT)

Members absent: None

Guest in attendance: None

7:30PM Meeting called to order

Approval of Minutes:

A motion was made by LN and seconded by TT to approve the July 21, 2014 meeting minutes as written. The motion passed on a 5/0 vote.

Open Discussion:

MC discussed the fresh graffiti that is showing up at several locations in town. They include Butman's pit, Headlands, Carlson's quarry and on water towers. The Rights of Way committee is working with the DPW to hopefully very quickly have it removed to help discourage any new graffiti.

General discussion on latest Mill Pond Meadow presentation and the concern about the number and size of changes to the area being proposed by the design team. It was noted by TT that many of the idea's presented by designers maybe be eliminated by the Mill Pond Meadow committee. The committee is reviewing all the comments they received and are likely working towards a responding presentation.

Land Protection Activities:

LN discussed that the ConCom commissioners have reviewed at their last meeting the suggestion of more descriptive name for their Steve Johnson property. The commissioners felt they have several properties that are not officially named and they are not in general favor of doing so. Many adjoin other well-known areas, are already unofficially named by the people who use and know them, and where purchased and not donated. On donated properties naming should be considered.

OSR Plan Review:

PV continues editing work to complete updates. This includes Section's 1, 2, 3, 4, 5 (parcels of interest will be reviewed by committee), 6, and 7

The committee continued the parcel by parcel review of the lands of interest for protection that are listed in the Open Space and recreation report. At this meeting we completed the remaining parcels in table 5A3.

GIS and Trail Mapping:

More detailed trail data tracking work is continuing by MC and PV. SC's son recorded and forwarded to PV data on the trails he recently walked in South Woods.

Next Actions on OSR Plan:

Next meeting will be in the Town Hall Annex with the use of the projector for display of available data to review and establish new "short" parcels of interest priority list.

Future Meeting Dates and Topics:

Next meeting: 15 Sep 2014 continue Projection and Discussion of Section 5A Private parcels at Town Hall Annex

Motion to Adjourn: 9:15PM LN motioned to adjourn, PV seconded. Vote passed 4/0

These minutes prepared by LN